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**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA**

In Re WELLS FARGO & COMPANY
SHAREHOLDER DERIVATIVE
LITIGATION

Lead Case No. 16-cv-05541-JST

**JOINT STIPULATION AND
~~PROPOSED~~ ORDER TO CONTINUE
CASE MANAGEMENT CONFERENCE**

The Honorable Jon S. Tigar

WHEREAS, on January 12, 2017, the Court heard argument on competing motions to appoint lead plaintiffs and lead counsel;

WHEREAS, at the hearing on January 12, 2017, the Court invited the parties to file a stipulation to continue the case management conference currently scheduled for January 25, 2017;

WHEREAS, on January 12, 2017, the Court continued the case management conference in the related federal securities class action, *Hefler v. Wells Fargo & Co.*, No. 3:16-cv-05479-JST (N.D. Cal.), to September 27, 2017;

WHEREAS, on January 13, 2017, the Court entered its Order Regarding Motions to Consolidate and Appoint Lead Plaintiff and Counsel;

WHEREAS, the parties have conferred and agreed that the interests of judicial efficiency and economy would be best served by continuing the case management conference until the time set by the Court for the case management conference in the related federal securities class action;

WHEREAS, the parties have further agreed that, in the event circumstances necessitate an earlier case management conference, they will determine a mutually agreeable date for an earlier conference at the Court's availability.

NOW THEREFORE, IT IS HEREBY STIPULATED AND AGREED, between Lead Plaintiffs, by and through their counsel, and Defendants, by and through their counsel, that the case management conference currently scheduled for January 25, 2017 shall be continued to September 27, 2017 at 2 p.m.

Dated: January 23, 2017

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ATTESTATION PURSUANT TO GENERAL ORDER 45

I, Brendan P. Cullen, in compliance with General Order 45, Section X(B), hereby attest that I obtained the concurrence of all of the above-listed counsel in filing this document.

DATED: January 23, 2017

/s/ Brendan P. Cullen
Brendan P. Cullen

ORDER

THE FOREGOING STIPULATION IS APPROVED AND IT IS SO ORDERED.

Dated: January 24, 2017



THE HONORABLE JON S. TIGAR
UNITED STATES DISTRICT JUDGE